



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Michael Murray, Chad Rittenour, Stacey Ruelle, Lee Shimek, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

October 27, 2014
District Services Center
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Sorensen in the large conference room at the District Services Center on October 27, 2014 at 6:00 p.m.

Board Members Present: Murray, Rittenour, Ruelle, Shimek, Sorensen, White, Wolf

Administrators Present: Superintendent Gruver, Assistant Superintendent Holmberg, Executive Director of Business Services Cink, Executive Director of Human Resources Mons, District Administrators

Dennis Hoogeveen, representing Clifton Larson Allen LLP, presented a review of the 2013-14 final audit. Formal approval will be requested at the November 10, 2014 regular board meeting.

Executive Director of Business Services Cink presented an enrollment update for 2014-15. Additional updates along with class sizes will be brought to an upcoming board work session. For the budget, 7469 will be adjusted to 7510.

The data retreat will be held on December 8, 2014. The overview will include reports on the 2nd year of the data warehouse, anticipated student use of iPads, as well as elementary, secondary and district vision cards. The Prior Lake High School deans will give an attendance report at the December 15, 2014 board meeting.

Superintendent Gruver updated the board on reconvening the demographic review committee. Ann Thomas will be presenting a demographic review to the committee in December. The group will look at space usage E-12, open enrollment numbers and student enrollment numbers. Recommendations will be brought to the board in February.

Director of Operations/Transportation Dellwo presented long term facility needs. 90% of the Group A projects have been completed with some remaining funds to be used for Group B projects. The board would like to see the roof replacement at Twin Oaks completed (1.6 million) and a new list of Group B projects (1.0 million) with grand total of 2.6 million in expenses.

Assistant Superintendent Holmberg, Director of Technology Milazzo and Technology Integration Specialist Soukup presented an overview of the district's technology plan, an iPad update with revised 1:1 iPad deployment, and the desktop computer lease options. After discussion, the revised plan will be brought to the board for formal review and action at the regular board meeting on November 10, 2014.

American Education Week is November 17-21, 2014. The board would like to visit their assigned buildings as they have done in the past. A sign-up sheet will be provided and arrangements made.

The Policy Committee presented a first read of policy 607 class size. The second and final reading will take place at the board meeting on November 10, 2014.

Meeting adjourned at 8:30 p.m.

Lee Shimek, Clerk/Treasurer
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